

FILED

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT JUL 29 2019

FOR THE DISTRICT OF NEW MEXICO

MITCHELL R. ELFERS
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

CR No. 19-1631 JB

vs.

KAMAL BHULA, a.k.a. "Rocky,"
JOHNATHAN CRAFT, a.k.a.
"Jonathan Craft," a.k.a. "YN,"
a.k.a. "Wayan,"
WILLIE HORTON,
and
OMRAM, LLC.

Defendants.

STIPULATED ORDER DESIGNATING CASE AS COMPLEX

THIS MATTER has come before the Court upon the parties' joint motion seeking an order designating this a complex case pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii). The parties further request that the Court conduct a status conference and thereafter issue an order that establishes non-standard discovery, conference, and motions deadlines tailored to the unique exigencies of this case. The Court has reviewed the motion and is otherwise fully advised. Finding the motion well-taken, the Court hereby GRANTS the motion.

The Court makes the following findings:

1. As set forth in the motion, the complexity of the facts of this case, the continuing investigation of this case, and the volume of discovery make it unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by [18 U.S.C. § 3161(c)(1).] 18 U.S.C. § 3161(h)(7)(B)(ii). The initial discovery is voluminous, and there is a substantial amount of discovery that has not yet been processed from the search warrant. There

is also the possibility of further search warrants of electronic devices that were seized.

2. Granting this motion will accord the parties sufficient time to conduct the discovery process, complete their respective investigations, and file and litigate pretrial motions; accordingly, the ends of justice served by granting this motion outweigh the best interests of the public and the defendants in a speedy trial.

3. The defendants are facing a substantial prison sentences. The nature of this case lends itself to probable discovery motions, expert notices, and related litigation that is both unusual and complex given the subject matter.

WHEREFORE, the Court hereby GRANTS the motion to designate this case as complex. The time from the filing of this Order until the Court files its order establishing a trial date shall be excluded for the purposes of Speedy Trial Act.


United States District Judge

APPROVED:

Letitia Carroll Simms
Assistant United States Attorney

Nicole Moss
Attorney for Kamal Bhula

Marshall Ray
Attorney for Johnathan Craft

Michael Davis
Attorney for Willie Horton